



Boyd County Board Minutes



September 11^h, 2012

The meeting of the Boyd County Board of Supervisors was called to order at 10:00 a.m. by Chairman Reiman, with Reiman, Nicolaus, Heiser, Bernt, Connot and Boska present. Spencer was absent.

The budget hearing was opened at 10:00 a.m. Mike Pommer, budget preparer, was present for the hearing. The budget was discussed.

It was moved by Nicolaus and seconded by Boska to adopt the following resolution. Ayes: Nicolas, Heiser, Bernt, Connot, Boska and Reiman. Absent: Spencer. Motion carried.

Resolution Setting the Property Tax Request #2012-09-11-1

WHEREAS, Nebraska Revised Statute 77-1601-02 provides that the property tax request for the prior year shall be the property tax request for the current year for the purpose of the levy set by the County Board of Equalization unless the Governing Body of the County of Boyd passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it was in the best interests of the County of Boyd that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the Governing Body of the County of Boyd, by a majority vote, resolves that:

1. The 2011-2012 property tax request be set at \$1,090,000.00.
2. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2012.

Adopted this 11^h, day of September, 2012.

Signed James B. Reiman, Chairman.

Attest: Tracy Reiser, Boyd County Clerk

It was moved by Bernt and seconded by Connot to transfer \$606,015.28 from the General Fund to the Bridge Fund as stated in the 2012-2013 budget. Ayes: Nicolas, Heiser, Bernt, Connot, Boska and Reiman. Absent: Spencer. Motion carried.

It was moved by Nicolaus and seconded by Heiser to transfer \$3000.00 from the General Fund to the Veteran Aide Fund (Soldiers and Sailors Relief fund) as stated in the 2012-2013 budget. Ayes: Nicolas, Heiser, Bernt, Connot, Boska and Reiman. Absent: Spencer. Motion carried.

It was moved by Boska and seconded by Nicolaus to transfer \$90,000 from the Inheritance Fund to the General Fund as stated in the 2012-2013 budget. Ayes: Nicolas, Heiser, Bernt, Connot, Boska and Reiman. Absent: Spencer. Motion carried.

It was moved by Connot and seconded by Heiser to adopt the 2012-2013 budget as presented. Ayes: Nicolas, Heiser, Bernt, Connot, Boska and Reiman. Absent: Spencer. Motion carried.

The budget hearing was closed at 10:15 a.m.

The meeting of the Boyd County Board of Supervisors adjourned at 10:15 a.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, September 25th, 2012 at 9:00 a.m.

Chairman



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Attest: _____
County Clerk